

Aug-3-1981

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, AUGUST 3, 1981
AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

The meeting was called to order by Deputy Mayor Mitchell at 2:09 p.m. The meeting was recessed by Deputy Mayor Mitchell at 3:36 p.m. The meeting was reconvened by Deputy Mayor Mitchell at 3:55 p.m. with Councilmember Cleator and Mayor Wilson not present. Deputy Mayor Mitchell adjourned the meeting at 4:40 p.m.

ATTENDANCE DURING THE MEETING:

(M) Mayor Wilson-excused by R-254755 (meet with U.S. President and members of the Cabinet).

- (1) Councilmember Mitchell-present.
 - (2) Councilmember Cleator-excused by R-254754 (attend Economic Recovery Conference in Washington, D. C.).
 - (3) Councilmember Golding-present.
 - (4) Councilmember Williams-present.
 - (5) Councilmember Schnaubelt-present.
 - (6) Councilmember Gotch-present.
 - (7) Councilmember Murphy-present.
 - (8) Councilmember Killea-present.
- Clerk-Abdelnour (mp)

Aug-3-1981 ITEM-1:

FILE: MINUTES

DESCRIPTION:

Clerk Abdelnour called the roll:

Mayor Wilson-not present.

Councilmember Mitchell-present.

Councilmember Cleator-not present.

Councilmember Golding-present.

Councilmember Williams-present.

Councilmember Schnaubelt-present.

Councilmember Gotch-present.

Councilmember Murphy-present.

Councilmember Killea-present.

Aug-3-1981 ITEM-10:

FILE: MINUTES

DESCRIPTION:

Invocation was given by Chaplain John M. Collins, Naval Hospital, Balboa Park.

Aug-3-1981 ITEM-20:

FILE: MINUTES

DESCRIPTION:

Pledge of Allegiance was led by Councilmember Williams.

Aug-3-1981 ITEM-30:

DESCRIPTION:

Approval of the Council Minutes for the Meetings of: 06/02/81 A.M. and P.M.
06/08/81 P.M. 06/29/81 P.M. 07/06/81 P.M. 07/07/81 A.M. and P.M. 07/13/81 P.M.
07/14/81 A.M. and P.M.

FILE: MEET

COUNCIL ACTION:

(Tape location: A- 056-060)

Approved.

MOTION BY WILLIAMS TO APPROVE. Second by Golding. Passed by the following
vote: Mitchell-yea. Cleator-not present. Golding-yea. Williams-yea.
Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not
present.

Aug-3-1981 * ITEM-50:

DESCRIPTION: (O-82-3) Incorporating PARCEL 2 of PARCEL MAP PM-4763, located
the south side of Carroll Canyon Road between I-15 and Business Park Avenue,
in the Scripps Miramar Ranch Community Plan area, into CA ZONE.

(Case-5-80-098. Introduced on 7/21/81. Council voted 8-0. Mayor not present.

DISTRICT-5.)

FILE: ZONE 8/3/81

COUNCIL ACTION:

(Tape location: A062-072).

Adopted as Ordinance O-15560 (New Series).

MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT. Second by
Williams.

Passed by the following vote: Mitchell-yea. Cleator-not present.

Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea.

Killea-ye

Mayor Wilson-not present.

Aug-3-1981 * ITEM-51:

DESCRIPTION: (O-81-273) Incorporating LOT 3, BLOCK 3, LOMA GRANDE, MAP-692 (approximately .15 acres), located on the east side of Fourth Avenue between Brookes and Walnut Avenues, in the Uptown Community Plan Area into CO ZONE. (Case-5-81-027. Introduced on 7/21/81. Council voted 8-0. Mayor not present. DISTRICT-8.)

FILE: ZONE 8/3/81

COUNCIL ACTION:

(Tape location: A062-072).

Adopted as Ordinance O-15561 (New Series).

MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT. Second by Williams.

Passed by the following vote: Mitchell-yea. Cleator-not present.

Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea.

Killea-ye

Mayor Wilson-not present.

Aug-3-1981 * ITEM-52:

DESCRIPTION: (O-81-274) Incorporating a portion of PARCEL A of GENESEE GARDE ADDITION, MAP-5518 located on the east side of I-163 between Health Center and Mockingbird Drives, in the Serra Mesa Community Plan Area into CO and CN ZONES. (Case-5-81-034. Introduced on 7/21/81. Council voted 8-0. Mayor not present. DISTRICT-5.)

FILE: ZONE 8/3/81

COUNCIL ACTION:

(Tape location: A062-072).

Adopted as Ordinance O-15562 (New Series).

MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT. Second by Williams.

Passed by the following vote: Mitchell-yea. Cleator-not present.

Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea.

Killea-ye

Mayor Wilson-not present.

Aug-3-1981 * ITEM-53:

DESCRIPTION: (O-82-17) AMENDING Section 1 of Ordinance No. O-15037 (New Series), adopted October 15, 1979 INCORPORATING portions of LOTS 12 and 13, TIBBETTS TRACT, AMENDED MAP-24 into R-2 ZONE - extension of time to November 14, 1983. (Case-48-79-8/EOT1. See Planning Department Report PDR-81-367. Otay Mesa-Nestor Community Plan.)

FILE: ZONE 8/3/81

COUNCIL ACTION:

(Tape location: A062-072).

Introduced, to be adopted August 17, 1981.

MOTION BY GOTCH TO INTRODUCE THE ORDINANCE. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-not present. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Aug-3-1981 * ITEM-54:

DESCRIPTION: (O-82-18) AMENDING Section 1 of Ordinance No. O-12639 (New Series), adopted May 7, 1979 INCORPORATING a portion of SECTION 1, TOWNSHIP 15 SOUTH, RANGE 3 WEST, S.B.B.M. into M-1B ZONE - extension of time to June 6, 1983. (Case-60-79-4/EOT1. See Planning Department Report PDR-81-363. Mira Mesa Comm. Plan.)

FILE: ZONE 8/3/81

COUNCIL ACTION:

(Tape location: A062-072).

Introduced, to be adopted August 17, 1981.

MOTION BY GOTCH TO INTRODUCE THE ORDINANCE. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-not present. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Aug-3-1981 * ITEM-100:

DESCRIPTION: Six Resolutions relative to AWARDING CONTRACTS:

Subitem-A: (R-82-71)

Associated Concrete Products, Inc. for furnishing CONCRETE UTILITY BOXES as may be required for a period of one year ending July 31, 1982 for an estimated cost including tax and terms of \$134,090. BID-4001

Subitem-B: (R-82-70)

Howard Taylor Dodge for furnishing DODGE AUTO AND TRUCK REPAIR PARTS as may be required for a period of one year ending July 31, 1982 for an estimated cost including tax and terms of \$50,000 with an option to renew the contract for an additional one year period. BID-4064

Subitem-C: (R-82-74)

Casa Verde Landscape for furnishing COMPLETE LANDSCAPE MAINTENANCE OF HORTON

PLAZA as may be required for a period of twelve months ending August 8, 1982 for an actual estimated annual cost of \$24,120 with an option to renew the contract for two additional twelve month periods. BID-4090

Subitem-D: (R-82-72)

Nixon-Egli Equipment Co. for the purchase of MOBILE SWEEPER REPAIR PARTS as

may be required for a period of one year ending July 31, 1982 for an estimated cost including tax and terms of \$15,000 with an option to renew the contract for an additional one year period. BID-4065L

Subitem-E: (R-82-24)

Castle Metals for the purchase of 800 ALUMINUM POSTS for a total cost including tax and terms of \$13,941.12. BID-4082

Subitem-F: (R-82-23)

T.F.I. Water Works for the purchase of 2,000 FEET of 8" PERMASTRAN PIPE for a total cost including tax and terms of \$11,501.42. BID-4097Q (Three bids received. For use by the Utilities Department, Pt. Loma Wastewater Treatment Plant.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A073-077)

Subitem-A adopted as Resolution R-254725.

Subitem-B adopted as Resolution R-254726.

Subitem-C adopted as Resolution R-254727.

Subitem-D adopted as Resolution R-254728.

Subitem-E adopted as Resolution R-254729.

Subitem-F adopted as Resolution R-254730.

MOTION BY GOTCH TO ADOPT SUBITEMS A THROUGH F. Second by Williams. Passed by

the following vote: Mitchell-yea. Cleator-not present. Golding-yea.

Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor

Wilson-not present.

Aug-3-1981 * ITEM-101:

DESCRIPTION: (R-82-73) AWARDING A CONTRACT to Haaker Equipment Company for the purchase of ONE SIX CUBIC YARD SIDE LOADING REFUSE TRUCK (Ford F350 chassis with New Way 6 cubic yard side loading body) for a total cost including tax and terms of \$24,461.51. BID-3964

FILE: MEET

COUNCIL ACTION:

(Tape location: A073-077).

Adopted as Resolution R-254731.

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote:

Mitchell-yea. Cleator-not present. Golding-yea. Williams-yea.
Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Aug-3-1981 * ITEM-102:

DESCRIPTION: (R-82-19) INVITING BIDS for the CONSTRUCTION of the NORTH PARK ADULT CENTER on Specifications Document No. A-00244; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE not to exceed \$269,000 from CDBG FUND 18516, DEPT. 5965, ORG. 6507 and \$4,680 from CIP-58-007, Overhead and Other City Costs for Projects Funded by Federal Grant for said project and related costs, and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. BID-4109 (Estimated construction contract \$200,000. North Park Community area. DISTRICT-3.)

FILE: A-00244

COUNCIL ACTION:

(Tape location: A073-077).

Adopted as Resolution R-254732.

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote:

Mitchell-yea. Cleator-not present. Golding-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Aug-3-1981 * ITEM-103:

DESCRIPTION: (R-82-75) INVITING BIDS for the CONSTRUCTION of NEIGHBORHOOD HOUSE EXPANSION on Specifications Document No. A-00243; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE not to exceed \$374,000 from CDBG FUND 18516, DEPT. 5965, ORG. 6502 and \$15,300 from CIP-58-007 for said project and related costs, and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. BID-4115 (Estimated construction contract \$310,000. Southeast San Diego Community area. DISTRICT-4.)

FILE: A-00243

COUNCIL ACTION:

(Tape location: A073-077).

Adopted as Resolution R-254733.

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote:

Mitchell-yea. Cleator-not present. Golding-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Aug-3-1981 * ITEM-104:

DESCRIPTION: (R-82-80) SETTING a PUBLIC HEARING on the INTENTION to VACATE
t

ALLEY in BLOCK 225 of MISSION BEACH, MAP-1809. (Mission Beach Community area.
DISTRICT-6.)

FILE: STRT J-2384

COUNCIL ACTION:

(Tape location: A032-055).

Continued to August 10, 1981.

MOTION BY GOTCH TO CONTINUE FOR ONE WEEK AT CITY MANAGER BLAIR'S
REQUEST.

Second by Golding. Passed by the following vote: Mitchell-yea. Cleator-not
present. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea.
Murphy-yea. Killea-yea. Mayor Wilson-not present.

Aug-3-1981 * ITEM-105:

DESCRIPTION: (R-82-57) VACATING an UNNEEDED SEWER, WATER, DRAINAGE and
PUBLI

UTILITY EASEMENT affecting LOTS 1 through 4, inclusive, of BARON SUBDIVISION,
MAP-4151. (Located northeasterly of Reynard Way, westerly of Curlew Street,
southerly of Goldfinch Street and University Avenue, westerly of the Hillcrest
area. DISTRICT-2.)

FILE: DEED F-1006

COUNCIL ACTION:

(Tape location: A073-077).

Adopted as Resolution R-254734.

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote:
Mitchell-yea. Cleator-not present. Golding-yea. Williams-yea.
Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not
present.

Aug-3-1981 * ITEM-106:

DESCRIPTION: (R-82-99) Authorizing the execution of a QUITCLAIM DEED,
quitclaiming to Genstar Development, Inc. the City's right, title and interest
in a portion of an OPEN SPACE EASEMENT in LOT 39 of BERNARDO HEIGHTS UNIT
NO.

5. (Located southwesterly of Avenida Suavidad and Calle Suntuoso.

DISTRICT-1.)

FILE: DEED F-1007

COUNCIL ACTION:

(Tape location: A073-077).

Adopted as Resolution R-254735.

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote:
Mitchell-yea. Cleator-not present. Golding-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Aug-3-1981 * ITEM-107:

DESCRIPTION: (R-82-43) APPROVING the FINAL SUBDIVISION MAP of 2200 SIXTH AVENUE, a two-lot subdivision located northeasterly of Fifth Avenue and Ivy Street. (DISTRICT-8.)

FILE: SUBD 2200 Sixth Avenue

COUNCIL ACTION:

(Tape location: A073-077).

Adopted as Resolution R-254736.

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote:

Mitchell-yea. Cleator-not present. Golding-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Aug-3-1981 * ITEM-108:

DESCRIPTION: (R-82-106) APPROVING the FINAL SUBDIVISION MAP of 3661 - 43RD STREET, a one-lot subdivision located southeasterly of Landis and 43rd Street. (DISTRICT-3.)

FILE: SUBD 3661 43rd Street

COUNCIL ACTION:

(Tape location: A073-077).

Adopted as Resolution R-254737.

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote:

Mitchell-yea. Cleator-not present. Golding-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Aug-3-1981 * ITEM-109:

DESCRIPTION: (R-82-105) APPROVING the FINAL SUBDIVISION MAP of METHODIST OFFICE COMPLEX, a two-lot subdivision located southwesterly of I-8 and Texas Street. (DISTRICT-3.)

FILE: SUBD Methodist Office Complex

COUNCIL ACTION:

(Tape location: A073-077).

Adopted as Resolution R-254738.

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote:

Mitchell-yea. Cleator-not present. Golding-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Aug-3-1981 * ITEM-110:

DESCRIPTION: (R-82-111) Authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER within DEPARTMENT 901 the sum of \$115,000 from NON-PERSONAL EXPENSE to PERSONAL EXPENSE for the purpose of funding 11.25 full-time equivalent PSCT JUNIOR TYPISTS - LIMITED through the end of fiscal year 1982 in order to complete CONVERSION of RECORDS in the development of an AUTOMATED LIBRARY SYSTEM.

FILE: MEET

COUNCIL ACTION:

(Tape location: A073-077).

Adopted as Resolution R-254739.

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-not present. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Aug-3-1981 * ITEM-111:

DESCRIPTION: (R-82-31) Declaring 44th STREET, between El Cajon Boulevard and Orange Avenue to be a ONE-WAY STREET for one-way, southbound traffic; authorizing the installation of the necessary signs and markings. (DISTRICT-3.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A073-077).

Adopted as Resolution R-254740.

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-not present. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Aug-3-1981 ITEM-150:

DESCRIPTION: (R-82-109) Declaring that the City Council, concerning the CIVIL RIGHTS ACT OF 1871, urges the Committees on the Judiciary of the House and the Senate to give early and careful CONSIDERATION to AMENDMENTS to SECTIONS 1983 AND 1988 of TITLE 42 of the UNITED STATES CODE, and further urges the Committees to consider data illustrative of the civil rights litigation problem now facing local governments, which data has been supplied to the Committees by way of the special National Institute of Municipal Law Officers (NIMLO) committee's report and testimony offered by representatives of the special committee at Congressional hearings on the subject; instructing the City Department of Intergovernmental Relations to inform the Congress of the

United States of the City's position on the matter. (See City Attorney Report dated 5/20/81.)

COMMITTEE ACTION:

Reviewed by RULES on 7/13/81. Recommendation to ADOPT the Resolution. Districts 1, 4, 8 and Mayor voted yea. District 2 not present.

FILE: MEET

COUNCIL ACTION:

(Tape location: A082-404).

Adopted as Resolution R-254741.

MOTION BY MURPHY TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-not present. Golding-yea. Williams-yea.

Schnaubelt-nay. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Aug-3-1981 ITEM-151:

DESCRIPTION: (R-82-110) Urging the Congress to PASS and the President to SIG a BILL which FUNDS AMTRAK at \$735 million for fiscal year 1982; SUPPORTING adequate AMTRAK funding in the future; directing the City Clerk to mail seven certified copies of this resolution to the City's Washington, D.C. representative for immediate delivery to the City's Congressional delegation and the President.

COMMITTEE ACTION:

Reviewed by RULES on 7/13/81. Recommendation to ADOPT the Resolution. Districts 1, 2, 4, 8 and Mayor voted yea.

FILE: MEET

COUNCIL ACTION:

(Tape location: A407-503).

Adopted as Resolution R-254742.

MOTION BY GOTCH TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-not present. Golding-yea. Williams-yea.

Schnaubelt-nay. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Aug-3-1981 ITEM-152:

DESCRIPTION: (R-82-112) Declaring that the Council OPPOSES the passage of H.R.3537, relating to the amendment to the Disaster Relief Act of 1974 to require local governments to contribute 25% of the costs of disaster recovery, and URGES the House of Representatives to DEFEAT this BILL.

COMMITTEE ACTION:

Reviewed by RULES on 7/13/81. Recommendation to ADOPT the Resolution. Districts 1, 2, 4, 8 and Mayor voted yea.

FILE: MEET

COUNCIL ACTION:

(Tape location: A032-055).
Trailed to Tuesday morning, August 4, 1981.

Aug-3-1981 ITEM-153:

DESCRIPTION: (O-81-206) Amending Chapter V, Article 4 of the San Diego Municipal Code by ADDING a new DIVISION 3 containing SECTIONS 54.0301 through 54.0307, relating to PUBLIC PROPERTY NUISANCE ABATEMENT.

COMMITTEE ACTION:

Reviewed by TLU on 7/20/81. Recommendation to INTRODUCE the Ordinance.
Districts 1, 3, 4, 5 and 7 voted yea.

FILE: MEET

COUNCIL ACTION:

(Tape location: A506-588).

Introduced, to be adopted August 17, 1981.

MOTION BY GOTCH TO INTRODUCE THE ORDINANCE. Second by Williams. Passed by the

following vote: Mitchell-yea. Cleator-not present. Golding-yea.

Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Aug-3-1981 ITEM-154:

DESCRIPTION: (Continued from the Meeting of July 6, 1981 at the City Manager request.) Two Resolutions relative to NORTH UNIVERSITY CITY: (Located north of Rose Canyon between I-5 and I-805. University City Community area.

DISTRICT-

1.)

Subitem-A: (R-81-2481)

Approving the NORTH UNIVERSITY CITY COMMUNITY FINANCING PLAN as contained in the North University City Implementation Program for Future Development, dated June 1981.

Subitem-B: (R-81-2441)

Declaring the INTENTION to DESIGNATE an AREA OF BENEFIT in NORTH UNIVERSITY CITY and SETTING the time and place for holding a PUBLIC HEARING. (See City Manager Report CMR-81-254 and TLU Committee Consultant Analysis TLU-81-17.)

COMMITTEE ACTION:

Reviewed by TLU on 6/22/81. Recommendation to ADOPT the Resolutions.
Districts 1, 3, 4, 5 and 7 voted yea.

FILE: STRT FB-1

COUNCIL ACTION:

(Tape location: A595-B199)

Subitem-A adopted as Resolution R-254743.

Subitem-B adopted as Resolution R-254744.

MOTION BY KILLEA TO ADOPT SUBITEMS A AND B. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-not present. Golding-yea.

Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wils present.

Aug-3-1981 ITEM-155:

DESCRIPTION: (R-82-117) Accepting the Transportation and Land Use Committee' report relating to the provision of PUBLIC TRANSIT SERVICE in the San Diego metropolitan area, and concurring in its findings, conclusions and recommendations; establishing a TRANSIT ADVISORY TASK FORCE as proposed by the Committee and directing said Committee to suggest appropriate City representatives to this City Council for appointment to said Task Force; requesting the Mayor to formally request the appointment of representatives to the Task Force by the County, the Cities of Coronado, Chula Vista, Imperial Beach, National City, La Mesa, El Cajon, Santee, Lemon Grove, and Poway, the San Diego Transit Corp., the Metropolitan Transit Development Board, and the San Diego Association of Governments within one month in order that the Task Force can complete its work within approximately three months following its formation. (See TLU Committee Consultant Analysis TLU-81-18.)

COMMITTEE ACTION:

Initiated by TLU on 7/20/81. Recommendation to ADOPT the Resolution.

Districts 1, 3, 4, 5 and 7 voted yea.

FILE: MEET

COUNCIL ACTION:

(Tape location: B253-462).

Adopted as Resolution R-254745.

MOTION BY KILLEA TO ADOPT. Second by Williams. Passed by the following vote:

Mitchell-yea. Cleator-not present. Golding-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Aug-3-1981 ITEM-156:

DESCRIPTION: Three Resolutions relative to the 1982 Community Development Block Grant Application: (See City Manager Report CMR-81-275 and PSS Consultant Memo to the Mayor and City Council for a detailed summary of PSS Committee actions.)

Subitem-A: (R-82-125)

Authorizing the CITY MANAGER to SUBMIT a 1982 GRANT APPLICATION in the amount

of \$12,889,195, including appropriate certifications and assurances, to the United States Department of Housing and Urban Development (HUD), under Title I of the Housing and Community Development Act of 1974, as amended in 1978, and upon approval by HUD, the CITY MANAGER is authorized to execute said GRANT AGREEMENT and implement the projects contained therein.

Subitem-B: (R-82-126)

Certifying that the information contained in the SEVENTH AMENDMENT to ENVIRONMENTAL IMPACT REPORT EIR-75-01-00BG has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-C: (R-82-)

Adoption of a RESOLUTION containing appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with the SEVENTH AMENDMENT to ENVIRONMENTAL IMPACT REPORT EIR-75-01-00BG. NOTE: The project proponent must furnish Council with the proposed findings in keeping with Section 21081 of the California Public Resources Code.

COMMITTEE ACTION:

Initiated by PSS on 7/15/81. Recommendation to ADOPT the Resolutions. Districts 1, 3, 6, 7 and 8 voted yea. District 7 not present on projects 10-26, 28-69, and Mid-City Senior Enterprises.

FILE: MEET

COUNCIL ACTION:

(Tape location: B200-250;B550-700)

Subitem-A adopted as Resolution R-254746.

Subitem-B adopted as Resolution R-254747.

Subitem-C adopted as Resolution R-254748.

MOTION BY KILLEA TO ADOPT SUBITEMS A, B, and C. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-not present. Golding-yea.

Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea.

Mayor

Wilson-not present.

MOTION BY WILLIAMS TO RECONSIDER THE BLOCK GRANT ISSUE REGARDING HELIX HEIGHTS

ALLOCATION. Second by Killea. Passed by the following vote: Mitchell-yea.

Cleator-not present. Golding-yea. Williams-yea. Schnaubelt-not present.

Gotch-yea.

Murphy-yea. Killea-yea. Mayor Wilson-not present.

MOTION BY WILLIAMS TO ADOPT THE COMMITTEE RECOMMENDATION BY

ALLOCATING

\$150,000 TO SEDC; ALSO TO ADOPT SUBITEMS A, B, AND C. Second by Murphy.

Passed by the following vote: Mitchell-yea. Cleator-not present.

Golding-

yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea.

Killea-yea.

Mayor Wilson-not present.

sMIN.4992:11

Aug-3-1981 ITEM-200:

DESCRIPTION: Four Resolutions relative to METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA and SAN DIEGO COUNTY WATER AUTHORITY IN-LIEU TAXES:

Subitem-A: (R-82-89)

Electing to pay out of MUNICIPAL FUNDS 100% of an amount in lieu of taxes which would otherwise be levied upon property within the City by the San Diego County Water Authority for the FISCAL YEAR beginning July 1, 1981 and ending June 30, 1982.

Subitem-B: (R-82-90)

Electing to pay out of MUNICIPAL FUNDS 100% of an amount in lieu of taxes which would otherwise be levied upon property within the City by the Metropolitan Water District of Southern California for the FISCAL YEAR beginning July 1, 1981, and ending June 30, 1982, and appropriating such in-lieu amount.

Subitem-C: (R-82-92)

Declaring the intention to pay out of MUNICIPAL FUNDS the whole of the amount of taxes to be derived from that area of the Metropolitan Water District of Southern California which is within the City, for the FISCAL YEAR beginning July 1, 1982, in an amount to be fixed in August, 1982, by Resolution of the Board of Directors of the District.

Subitem-D: (R-82-91)

Declaring the intention to pay out of its MUNICIPAL FUNDS the whole of the amount of taxes to be derived from that area of the San Diego County Water Authority which is within the City, for the FISCAL YEAR beginning July 1, 1982, in an amount to be fixed in August, 1982, by Resolution of the Board of Directors of the Authority.

FILE: MEET

COUNCIL ACTION:

(Tape location: C091-224)

Continued to August 10, 1981.

Motion by Gotch to adopt

Subitems A through D. Second by Schnaubelt. No votes recorded.

MOTION BY WILLIAMS TO CONTINUE FOR ONE WEEK AT HIS REQUEST. Second by Gotch.

Passed by the following vote: Mitchell-yea. Cleator-not present. Golding-yea. Williams-yea. Schnaubelt-nay. Gotch-yea. Murphy-yea. Killea-ye
Mayor Wilson-not present.

Aug-3-1981 ITEM-201:

DESCRIPTION: (R-82-68) Authorizing the CITY MANAGER to IDENTIFY CITY-OWNED PROPERTIES within the service area of the SOUTHEAST ECONOMIC DEVELOPMENT CORPORATION, INC. (SEDC), which properties are not presently developed, and to refer all such properties to SEDC for review and recommendations regarding use and ultimate disposition by sale or lease; authorizing the CITY MANAGER to attempt to IDENTIFY the LOCATION of presently UNDEVELOPED PROPERTIES owned by other governmental agencies and to refer information regarding such properties to SEDC for recommendation to the Council as to whether, or how, such properties could be acquired and developed by SEDC. (See Southeast Economic Development Corporation, Inc. Memorandum of July 9, 1981.)

FILE: MEET

COUNCIL ACTION:

(Tape location: B550- C090).

Adopted as Resolution R-254749.

MOTION BY WILLIAMS TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-not present. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Aug-3-1981 ITEM-202:

DESCRIPTION: (R-81-118) Accepting the generous contribution of \$10,000 from the Greater San Diego Sports Association for the purpose of funding CONCEPTUAL STUDIES for the EXPANSION of SAN DIEGO JACK MURPHY STADIUM and directing the CITY AUDITOR to deposit said contribution in the appropriate trust fund for expenditure in accordance herewith; authorizing the CITY MANAGER to enter into an AGREEMENT with Hope San Diego for an ARCHITECTURAL CONCEPT STUDY for said expansion for a sum not to exceed \$8,000; authorizing the CITY MANAGER to enter into an AGREEMENT with Price Waterhouse and Company to perform certain FINANCIAL STUDIES in connection with the above expansion for a sum not to exceed \$10,000.

FILE: MEET

COUNCIL ACTION:

(Tape location: C226-237).

Adopted as Resolution R-254750.

MOTION BY KILLEA TO ADOPT. Second by Williams. Passed by the following vote:

Mitchell-yea. Cleator-not present. Golding-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Aug-3-1981 ITEM-S400:

DESCRIPTION: (R-82-162) Authorizing the CONVEYANCE of CITY-OWNED SITE-596, located at I-805 and Belden Street, to the Housing Authority of the City of San Diego, in consideration for payment of \$2.7 million to the City's Water Utilities Department; authorizing the MAYOR and CITY CLERK to execute a DEED conveying said property to the above for the purpose of providing LOW and MODERATE INCOME HOUSING opportunities to residents of the City of San Diego. SITE- 596

COMMITTEE ACTION:

Reviewed by TLU on 7/20/81. Recommendation to ADOPT the Resolution. Districts 1, 3 and 7 voted yea. District 4 voted nay. District 5 not present.

FILE: DEED F-1003

COUNCIL ACTION:

(Tape location: C238-638).

Adopted as Resolution R-254751.

Motion by Williams to amend appraisal from \$2.7 million to \$2.45 million.

Second by Killea. Failed by the following vote: Yeas-4, 6, 8. Nays-1, 3, 5, 7. Not present-2, M.

Motion by Murphy to continue for one week. Second by Williams. Motion withdrawn.

MOTION BY MURPHY TO ADOPT. Second by Golding. Passed by the following vote:

Mitchell-yea. Cleator-not present. Golding-yea. Williams-yea.

Schnaubelt-nay. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Aug-3-1981 ITEM-S401:

DESCRIPTION: (O-82-022 Rev.) Amending Chapter II, Article 4, Division 11, of the San Diego Municipal Code by ADDING SECTIONS 24.1114, 24.1115, 24.1116, 24.1117 and 24.1118 relating to the EMPLOYEES' RETIREMENT SYSTEM - SPECIAL DEATH BENEFITS.

FILE: MEET

COUNCIL ACTION:

(Tape location: B465-547).

Introduced, to be adopted August 17, 1981.

MOTION BY GOLDING TO INTRODUCE THE ORDINANCE. Second by Murphy. Passed

by the
following vote: Mitchell-yea. Cleator-not present. Golding-yea.
Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor
Wilson-not present.

Aug-3-1981 ITEM-S402:

DESCRIPTION: (R-82-164) Approving the PLANNING DIRECTOR'S RECOMMENDATION
for

Consultants, Lynn Skinner & Associates and Bradshaw/Bundy & Associates to
prepare IMPLEMENTATION STRATEGIES and DEVELOPMENT CONTROLS for the
BARRIO

LOGAN/HARBOR 101 COMMUNITY; authorizing the CITY AUDITOR AND
COMPTROLLER to

TRANSFER the sum of \$25,000 from CDBG CONTINGENCY FUND 18516, DEPT. 5970,
ORG.

7001 to BARRIO LOGAN, FUND 18516, DEPT. 5971, ORG. 7105. (See Planning
Department Report PDR-81-385. Barrio Logan Community area. DISTRICT-8.)

FILE: MEET

COUNCIL ACTION:

(Tape location: C640-675).

Adopted as Resolution R-254752.

MOTION BY KILLEA TO ADOPT. Second by Murphy. Passed by the following vote:

Mitchell-yea. Cleator-not present. Golding-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not
present.

Aug-3-1981 ITEM-UC-1:

DESCRIPTION:

(R-81-0000) A Resolution presented to the City Council with UNANIMOUS CONSENT:

Adopt a resolution excusing Councilmember Leon Williams from Council and
Council Committee meetings from August 10, 1981, through September 6, 1981,
for the purpose of vacation.

FILE: (MEET)

COUNCIL ACTION: (Tape location: C676-730).

Adopted as Resolution R-254753.

MOTION BY WILLIAMS TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-not present. Golding-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not
present.

Aug-3-1981 ITEM-UC-2:

DESCRIPTION:

(R-82-169) A Resolution presented to the City Council with UNANIMOUS CONSENT:
Adopt a resolution excusing Councilmember Bill Cleator from attending all City Council and Council Committee meetings scheduled on August 3 and 4, 1981, for the purpose of attending the Economic Recovery Conference of the Office of Intergovernmental Relations for the White House in Washington, D. C.

FILE: (MEET)

COUNCIL ACTION: (Tape location: C676-730).

Adopted as Resolution R-254754.

MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea. Cleator-not present. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Aug-3-1981 ITEM-UC-3:

DESCRIPTION:

(R-81-0000) A Resolution presented to the City Council with UNANIMOUS CONSENT:
Adopt a resolution excusing Mayor Wilson from the City Council meetings of August 3 and 4, 1981, and the Rules Committee meeting of August 3, 1981, for the purpose of attending a meeting with the President and members of his Cabinet on the subject of the Economic Recovery Program.

FILE: (MEET)

COUNCIL ACTION: (Tape location: C676-730).

Adopted as Resolution R-254755.

MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-not present. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Aug-3-1981

ADJOURNMENT:

FILE: MINUTES

DESCRIPTION:

By common consent, Deputy Mayor Mitchell adjourned the meeting.